

April 29th, 2006, 10AM
M-24 Board of Directors Meeting

Board of Directors Present: Don Starks, Bob Wade, Sue Haaland, and Tod Scott. John Konings was excused.

Members Present: Gwen Nichols, Major Hoggard, John Scadding, Tom Blake, Walt Scheufler, Jack West, Dan Dowdin, Ron Morrison, Randy and Loretta Giglione, and Gordon Blake.

Member Comment Period: Major Hoggard gave the information on the Automatic Gate that Unit I members wants to have installed with donations in place of the South gate entrance to M-24.

He stated the regular automatic gate was \$7,800.00, but they opted for a commercial grade that is \$8,561.00 with a 3 year guarantee. It is to be an arched style sliding (as opposed to swinging) gate. It has a battery back up in case of power failure, which will open the gate 100 times. Automatic openers can be purchased for \$50.00 each after a member has donated \$500.00 for members who live in M-24 fulltime, and \$250.00 for those who come only occasionally. For those who do not donate there will be a lockbox mounted on a post set in a place where you have to get out of your car, can't drive by, and use your key to unlock the box and punch in the code on a keypad to open the gate. It will be a system somewhat similar to how we open the gate now. Keys to the lockbox are the same price as they are now. The gate can be held open by someone to let more cars come in, as in a group. Any money left over from donations will go into a fund established at El Dorado Savings to be used to repair or service the gate. Unit II members who donate to be able to buy an automatic opener, the money is suppose to go into a separate fund to be used to possibly buy an automatic gate for Unit II sometime in the future.

Motion by Bob and seconded, to allow the installation of an automatic gate in place of the South gate entrance to M-24 by donations. The Board to approve the design, the funds for the project will be donated, and an account will be maintained for the maintenance. Passed 3-0. Scott abstained.

Treasurer's Report: The Association currently has \$6700.00 and owes \$5,800.00 for bills including the Dam Fee. Consequently, we have very little to work with until we get the Insurance refund which is suppose to be \$14,000.00. Additionally, five members have not paid their dues.

Unit I Road Report By Dan Dowdin: Don Steneck Construction bid is \$13,000.00 to grade and gravel from the Y and on around the lake. Wants 55,000.00 to do that and the rest of the roads in Unit I. Any extra work is \$140.00 per hour. Don thinks he can do the work in two days. NOW is the time to do it because the weather is good, however, we do not have sufficient funds in the bank. Dan was authorized to ask Steneck for leeway on paying until we get more money in.

Bob made a motion, and seconded, to get started on road repairs right away if Don will do it on a contingency. Passed 4-0.

Unit II Road Report By Tod for Tom Nolan: We want to hire Manual Gray to do the grading on the spots that we need done and then get road rock for the bad places and what we have graded. Tod was told to get a bid, and wait for Insurance refund. Tom has been hiring Manual by the hour; to get a bid will cost more.

Garbage Trucks are tearing up the roads, so everyone is asked to put their trash cans down by the gate. No more garbage trucks around the lake.

Bob made a motion to name the cove at the east end of the lake "Scott's Cove" in recognition of all the work Tod Scott has done there. Tod declined so it was decided to put it in the Newsletter for some suggestions. Coot's Cove was mentioned.

Bob made a motion, and seconded, to thank Lance Kever for his work finding an Insurance Company that would take us for considerably less money. Passed 4-0.

Special thanks were extended to those who participated in the "pot hole party" in Unit I, Ron Miller, John Konings, Dan Dowdin and several others. that I didn't get their names.

Tom Nolan solicited some help and filled pot holes in Unit II.

Next Meeting May 27th, 2006, at 10:00 AM. Meeting Adjourned.

M-24 Secretary

Tod Scott